

**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR SESSION
THURSDAY, DECEMBER 15, 2005 – 7:00 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET**

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Rufus Honeycutt
Joe Clifford
Carlos T. Salinas
Scott Rhode

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CITIZENS COMMUNICATIONS**
5. **PRESENTATIONS:**
 - A. **ENGINEERING & DEVELOPMENT SERVICES DEPARTMENT**
 1. Consider a presentation regarding current status of the Development Review Committee progress.
 - B. **ADMINISTRATION DEPARTMENT**
 1. Consider a presentation on the City's Executive Development Program.
 2. Consider a presentation on TML and Risk Manager's Liability Insurance Equity Return.
6. **PUBLIC HEARINGS:**
 - A. **PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT**
 1. Consider public testimony regarding the 2004-2005 Consolidated Annual Performance Evaluation Report (CAPER).
7. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.
8. **ORDINANCES:**
 - A. **TRANSPORTATION SERVICES DEPARTMENT**
 - * 1. Consider an ordinance authorizing the placement of stop signs at various intersections in the Eagle Ridge Subdivision, Section 14, Phases 1, 2, 3, 4 & 5. (Second Reading)

- * 2. Consider an ordinance authorizing the placement of stop signs at various intersections in the Shadow Pointe Subdivision, Phases 1 & 2. (Second Reading)

B. ADMINISTRATION DEPARTMENT

- 1. Consider an ordinance denying Atmos Energy Corporations request for the 2004 Gas Reliability Infrastructure Program (GRIP) Adjustment within the City of Round Rock. (First Reading)

9. **RESOLUTIONS:**

A. ENGINEERING & DEVELOPMENT SERVICES DEPARTMENT

- * 1. Consider a resolution authorizing the Mayor to execute Change Order No. 2 to the Contract with H. Deck Construction Co. for the Round Rock West Street Improvements Project.

B. LIBRARY DEPARTMENT

- * 1. Consider a resolution authorizing the Mayor to execute a grant agreement with the Texas State Library & Archives Commission for a Lone Star Library Grant.

C. WATER/WASTEWATER UTILITY DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a System Water Availability Agreement for Colorado River Basin Water with the Brazos River Authority.
- 2. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement for Rehabilitation of Wastewater Collection Lines with the Lower Colorado River Authority.
- 3. Consider a resolution authorizing the Mayor to execute a contract with Enviro Remediation Coatings Services, Inc. for the 2004-2005 Wastewater Collection System Rehabilitation Project.

D. PARKS AND RECREATION DEPARTMENT

- * 1. Consider a resolution authorizing the Mayor to execute an Agreement for Sale of Bulk Mulch with WKP Enterprises dba Austin Landscape Supplies.

E. ADMINISTRATION DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a Property Tax Abatement Agreement with Toppan Photomasks, Inc.
- 2. Consider a resolution extending the program for license agreements to allow the placement of "Open House" signs in certain city-owned rights-of-way.
- 3. Consider a resolution waiving fees for houses constructed by Habitat for Humanity.
- 4. Consider a resolution authorizing the Mayor to execute an Amended Administration and Funding Agreement for the City of Round Rock Economic Development Program with the Round Rock Chamber of Commerce.
- 5. Consider a resolution approving certain infrastructure reimbursements in the Behrens Ranch Public Improvement District.

F. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

- 1. Consider a resolution consenting to the owner's request for the naming of a private drive to 'IKEA Way.'
- 2. Consider a resolution directing the Planning Director to prepare a service plan concerning the annexation of 496.084 acres of land out of the Joseph

Marshall and P.A. Holder Surveys. (Harris/Bison/Telander/Keller/Krienke/Elrod/Reid Tract)

3. Consider a resolution to adopt Minor Home Repair Program Policies and Procedures under the Community Development Block Grant Rehabilitation Program.
- * 4. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with Round Rock Housing Authority for low income housing program activities for \$1,500.
- * 5. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with Round Rock Housing Authority for playground improvements at the Lance Haven facility for \$4,000.

10. **COUNCIL COMMENTS**

11. **EXECUTIVE SESSION:**

- A. Executive Session as authorized by §551.072 Government Code, related to an offer of the owner of Forest Creek Country Club to sell same to the City.

12. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 9th day of December 2005.

Original Signed
Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.